

AGENDA

Executive Committee Real Property Law Section State Bar of California Meeting at Annual Retreat

**Friday, April 29, 2005, 9:00 - Noon
Silverado Resort and Spa**

- 1. Call to Order**
- 2. Appointment of Recording Secretary**
- 3. Approval of Minutes of Last Meeting**
- 4. Retreat Committee Report**
 - a. Raffle tickets**
 - b. Staff report**
- 5. Board of Legal Specialization Task Force Report – Mr. Bagley**
- 6. Membership report – Ms Wilson**
- 7. Jury Instruction Project Report – Ms Bertrand**
 - a. Status**
 - b. Requested meeting with Justice Ward**
- 8. Council of State Bar Sections Report – Mr. Schneider**

9. Committee Reports

- a. Legislative Committee (Mr. Carlston)**
- b. Membership/Leadership Development Committee (Mr. Fong)**
 - Executive Committee application status**
 - Diversity outreach status**
- c. Pro Bono Committee (Mr. Arostegui)**
- d. 2006 Retreat Committee (Mr. Carlston/Mr. Schneider)**
- e. Communications Committee (Ms Klinkner/Mr. Blackwell)**
- f. Education Committee (Mr. Busch)**
- g. Subsection Relations Committee (Ms Choudhry)**
- h. Journal Committee (Ms Weber)**

10. Staff Report/Upcoming Meetings

11. New/Other Business

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